



**Eastport Fiber Connectivity Committee**

**Meeting Date: January 10<sup>th</sup>, 2023**

**Meeting Time: 9:00 a.m.**

**Location: Port Authority – Ground Floor**

**AGENDA**

- I. CALL to ORDER
- II. ADJUSTMENT(s) to AGENDA
- III. APPROVAL of MINUTES
- IV. UPDATE on WORKSHOP
- V. COUNTY COMMISSIONER RESPONSE
- VI. DESKTOP SURVEY STATUS
- VII. FISCAL ACCOUNTABILITY and GRAND SPENDING
- VIII. SHIFT to a 2-WEEK COMMITTEE CADENCE
- IX. ADJOURN